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	Filing Date		1997-12-19
	First Named Inventor	David Lee Garrison	
	Art Unit	3628	
	Examiner Name	Akiba K. Robinson Boyce	
Attorney Docket Number		23952-0044	

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	2	4908850		1990-03-13	Masson et al.	
	3	4947028		1990-08-07	Gorog	
	4	5153907		1992-10-06	Pugh et al.	
	5	5197094		1993-03-23	Tillery et al.	
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9	5432326		1995-07-11	Noblelt, Jr., et al.	
10	5649114		1997-07-15	Deaton et al.	
11	5707286		1998-01-13	Carlson	
12	5740549		1998-04-14	Reilly, et al.	
13	5754938		1998-05-19	Herz, et al.	
14	5826165		1998-10-20	Echeita, et al.	
15	5826245		1998-10-20	Sandberg-Diment	
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17	5880446		1999-03-09	Mori, et al.	
18	5909670		1999-06-01	Trader, et al.	
19	5915243		1999-06-22	Smolen	

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20	5933811		1999-08-03	Angles, et al.	
21	5956700		1999-09-21	Landry	
22	5978780		1999-11-02	Watson	
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	3	Jocelyn P. Taylor, "CheckFraud: Preventive Measures for Businesses", Journal of Cash Management, v12n1, pages 34-38, Jan./Feb. 1992.	<input type="checkbox"/>

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4	"SSN Verifier Another Step Toward Stemming Fraud", Gale Group Newsletter DB TM , 2001 The Gale Group, Item Processing Report, v5, n6, March 31, 1994.	<input type="checkbox"/>
5	Anonymous, "Communications in Managing Modern Payment Systems", Management Accounting, London, Jul /Aug 1997, Vol. 75, Issue 7.	<input type="checkbox"/>
6	Anonymous, "The Card Industry Cools Its Heels Waiting For a Fraud-Busting Code", Gale Group Newsletter DB TM , 2001 The Gale Group, Credit Card News, v5, n26, May 1, 1993.	<input type="checkbox"/>

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- ☐ Fee set forth in 37 CFR 1.17 (p) has been submitted herewith.
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Signature	/William T. Cook/	Date (YYYY-MM-DD)	2007-03-15
Name/Print	William T. Cook	Registration Number	58072

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